



New Bedford Regional Airport

February 15, 2012 - 5:30 p.m. – **Agenda**
NBRA Terminal Building, 1569 Airport Road

View Minutes

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1. Call to order.
2. Pledge of Allegiance
3. Roll call will be taken by the Chairman.
4. The members of the Airport Commission have received minutes of the previous meeting held on January 18, 2012. Request acceptance of those minutes, as recorded.
5. **Manager report –**
 1. Winter storm updates (1/20-1/21/12)
 2. Terminal roof update (leakage)
 3. New accounting procedure
 4. Colonial drainage issue – manager update
6. **Reports:**
 - A. **Chairman –**
 1. Discussion of playground location with possibility to enlarge area
 - B. **Airport Solutions Group –** Included in packages.
 - C. **Financial/Operations Reports –**Included in packages
 - D. **Commissioner Reports**
 - A. **Leasing Committee –** Michael Knabbe
 1. Aircraft Repairs update
 2. Sandpiper Lease
 - B. **Marketing Committee –** Moira Tierney
 - C. **Terminal Aesthetics –** Luis Bartolomey
 - D. **Safety and Security –** Pamela Bourgault
7. **City Solicitor - Monthly Status Reports:**
8. **Old Business:**
9. **New Business:**
10. **Communications:** See attached

- 11. Tabled Business:**
- 12. Executive Session:**
- 13. Adjournment.**